

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **DATE FILED:** _____
v. : **CRIMINAL NO.** _____
STACEY LUCRETIA WILLIAMS : **VIOLATIONS:**
18 U.S.C. § 1028(a)(7) (identity theft - 1
count)

I N F O R M A T I O N

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about September 2006, through in or about November 2006, in
Philadelphia, in the Eastern District of Pennsylvania, defendant

STACEY LUCRETIA WILLIAMS

knowingly and without lawful authority transferred a means of identification of another person,
that is, the name, social security number, date of birth, address, and account number, of six
Wachovia Bank account holders, with the intent to commit, and to aid and abet, a violation of
federal law, that is, bank fraud, in violation of Title 18, United States Code, Section 1344, by
providing information to another person who withdrew funds in excess of \$1,000 from these
accounts, and thereby affected interstate commerce.

In violation of Title 18, United States Code, Section 1028(a)(7), (b)(1)(D) and
(c)(3)(A).

PATRICK L. MEEHAN
United States Attorney